

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
July 20, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

On Tuesday, July 20, 2016 a Regular Meeting - Riverboat of the Illinois Gaming Board (“Board”) was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 9:05 A.M. Present were the following: Chairman Don Tracy, Members Thomas Dunn, Hector Alejandre, Member Dee Robinson, and Member Steve Dolins.

APPROVAL OF MINUTES – Open Session

Member Robinson moved to approve the open session minutes from its Regular Meeting of June 2, 2016. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

The Chairman commented on the Self Exclusion Program.

PUBLIC COMMENTARY –

- Martin Storm – BMM Testlabs
- Kevin Mullally – Gaming Laboratories International

OWNER LICENSEE ITEMS:

Final Consideration (Board Action / Vote Required)

HC Joliet, LLC, d/b/a Hollywood Casino Joliet – Mark D. Begrin – Director of Finance - Level 1

Member Alejandre moved that the Board approve Mark D. Begrin as a Level One Occupational Licensee in his position as Director of Finance for HC Joliet, LLC, LLC, d/b/a Hollywood Casino Joliet. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

HC Aurora, LLC, d/b/a Hollywood Casino Aurora – Gregory Moore – Assistant General Manager - Level 1

Member Robinson moved that the Board approve Gregory Moore as a Level One Occupational Licensee in his position as Assistant General Manager for HC Aurora, LLC, d/b/a Hollywood Casino Aurora. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

Des Plaines Development Limited Partnership, d/b/a Harrah's Casino Joliet and Hotel-Southern Illinois Riverboat Casino Cruises, Inc., d/b/a Harrah's Metropolis Casino and Hotel – Alia P. Hoyle – Internal Auditor - Level 1

Member Alejandro moved that the Board approve Alia P. Hoyle as a Level One Occupational Licensee in her position as an Internal Auditor for Harrah's Casino Joliet, and approve her as Level One Occupational Licensee in her position as an Internal Auditor for Harrah's Metropolis Casino. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

Final Consideration (Board Action / Vote Required)
Everi Payments, Inc. and Everi Games, Inc. – Michael Rumbolz – President & CEO – Key Person

Member Robinson moved that the Board approve Michael Rumbolz as a Key Person in his position as President and CEO of Everi Payments, Inc., and as a Key Person in his position as President and CEO of Everi Games, Inc. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Approvals and Denials)

Member Alejandro stated that he had reviewed the list presented by Staff, and based on Staff's investigation and recommendation, moved to find suitable and approve **101 Level 2** occupational licenses, **176 Level 3** occupational licenses, and authorize the Administrator to issue a Notice of Denial to:

1. Arethea Bradley
2. Glenn E. Cooley, Jr.
3. Kerri A. McFadden

Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

REQUESTS FOR HEARING:

Michael T. Brooks

Member Dunn moved to deny the request for hearing submitted by Michael T. Brooks as his request does not establish a prima facie case for a hearing. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

Rena Marie Yslas
Toni D. Seals
Antrese Patterson
Nicholas Garcia

Member Dunn moved to deny the requests for hearing submitted by:

- Rena Marie Yslas
- Toni D. Seals
- Antrese Patterson
- Nicholas Garcia

as each request failed to comply with the requirements of Board's Rule 405, and failed to establish a prima facie case for a hearing. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Deshawna Scott (Level 3 occupational licensee)

Member Robinson moved to revoke the occupational license of Deshawna Scott due to her conduct of providing patrons with unauthorized dining credit certificates, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board's Rule 1125. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Jeta Abdi (Level 3 occupational licensee)

Member Robinson

Member Robinson to revoke the occupational license of Jeta Abdi due to her conduct of engaging in retail theft, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board's Rule 1125. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:11 A.M. Member Dunn motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator